

City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, September 14, 2016
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room



- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: September 14, 2016**
- VI. Approval of Minutes: August 31, 2016**
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.
- VIII. Announcements/Correspondence**
- IX. Old Business**
 - 1. Milpitas Veterans Car Show 2016**

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the Annual Car Show and go over details. Receive updates from Commissioners on the areas that they have been working on, choose who will be recipients of checks so they can be in attendance the day of the event, continue working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

 - **Budget**
 - ✓ T-Shirts – In progress
 - ✓ Dog Tags – Ordered
 - ✓ Gift Cards – Approved for Purchase
 - ✓ DJ – Done
 - ✓ Trophies – Ordered
 - ✓ Supplies/Misc.
 - **Sponsors – To Date**
 - ✓ Bay 101 - \$2000 check
 - ✓ City of Milpitas Source reduction and Recycling Programs - \$2000 (sponsors recycled shirts)
 - ✓ South Bay Honda - \$500 check
 - ✓ Commonwealth Credit Union - \$500 check
 - ✓ Foster's Freeze - \$200 check
 - ✓ Pacific Tire - \$100 check
 - ✓ Safeway - \$100 gift card
 - ✓ Anonymous - \$1000
 - ✓ Sabre Design – T-Shirt Logo Design
 - ✓ California Automobile Museum
 - ✓ Arbaugh Family

- ✓ Ackerman Family
- ✓ Michael's Cleaners
- ✓ Asian Art Museum
- **Car Registrants** – On going
- **Goody Bags** – On going
- **Raffle Prizes** – On going
- **Milpitas Post** - contact for publication on September 30 and October 14 editions and sponsorship.

2. **Veterans Lunch**

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the veterans Lunch and go over details for the event. Get updates from the sub-committee. Ramos, Ebright and Ackerman.

3. **Veteran Commission Donation Process and Application Discussion**

Background: The Veterans Commission has been able to give donations to Veteran based organizations; however, there is no process in place to track the successful use of donations and how they are affecting veterans. The Veterans Commission had voted to withdraw the Donation Policy that was approved by the Commission for a shorter, easier application. Included in the Commission's packet for review and consideration is a draft of the shorter/easier application for groups seeking a donation from the Veterans Commission.

Recommendation: Review and discuss the application form and make any changes, updates and approved to use the application for any future requests and/or donations.

X. **New Business** None

XI. **Liaison Reports**

- City Council
- Staff Report

XII. **Future Agenda Items**

Memorial Day Ceremony 2017
Veteran Outreach
Brown Act & Conduct of Meeting

XIII. **Adjournment**

Next Meeting: Wednesday, September 14, 2016 at 5:30pm (Special Meeting)

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Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council or Veterans Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Community Center located at 457 E. Calaveras Blvd., Milpitas, CA 95035 Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

E-mail: cdiaz@ci.milpitas.ca.gov

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